

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JULY 9, 2012

10:00 a.m. Regular Meeting

JULY 11, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

JULY 13 – JULY 17

2012 National Association of Counties (NACo) Annual Conference – Pittsburgh PA
(Commissioner Emerson attending July 13-17; Commissioner Homola attending July 13-14)

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - JULY 9, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.





Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

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Budget/GSA/IT

- 3) Schedule for Public Hearing: Ordinance C-84-12 Changing Fees and Other Provisions of Chapter 6.08 of Island County Code, Dog License and Control. The proposed ordinance would establish by resolution fee amounts and add references to contracted dog shelter facilities and records kept by contracted dog shelters. Date and Time: July 23, 2012 at 2:15 p.m.  
- 4) Schedule for Public Hearing: Resolution C-85-12 Adopting a Fee Schedule as Provided by Chapter 6.08 of the Island County Code, Dog License and Control. This resolution establishes dog license and other fees, which have not been increased since 1999. Date and Time: July 23, 2012 at 2:15 p.m.  

Emergency Management













- 5) Amendment F – State Homeland Security Grant Program (SHSGP) E10-206; Snohomish County; extension of performance period to August 31, 2012. (RM-PW-2012-206) (PW-1220-083)  

Human Services

- 6) Contract Amendment with Jude Janis, MA, LMHC adding \$5,000 to provide short term mental health counseling services to qualifying Island County residents. Contract No. HS-16-11; Amount: \$10,000 (RM-HS-12-0153)  

Public Works

County Roads

- 7) Contract/Contract Bond/Retainage Bond – 2012 HMA Overlays – Whidbey Island; Krieg Construction, Inc.; CRP 12-01, Job Order No. 01059 (RM-PW-12-0165) (PW-1220-069)  
- 8) Contract/Contract Bond/Retainage Bond– 2012 HMA Overlays – Camano Island; CEMEX Construction Materials Pacific, LLC; CRP 12-02 Job Order No. 01060 (RM-PW-12-0166) (PW-1220-070)  
- 9) Schedule Public Hearing – Franchise #197R – Fircrest Water Association; renewal of existing water distribution system located in County rights-of-way in the Plat of Fircrest Estates and in a portion of Jones Road; Sec 7, Twp 33N, R 2E. Date and Time: August 6, 2012 at 10:15 a.m. (RM-PW-12-0164) (PW-1220-068)  
- 10) Schedule Public Hearing – Franchise #360 – John Guichard, new franchise for a sewer collection system located in County rights-of-way known as Alder Avenue & Beach Drive; Sec 2, Twp 30N., R 2E. Date and Time: August 6, 2012 at 10:15 a.m. (RM-PW-12-0188) (PW-1220-073)  
- 11) Schedule Public Hearing – Franchise #409 – Merton & Nancy Gribble; existing sewer collection system; transfer from Lee Enterprises NW, Inc.; located in County rights-of-way known as Wagner Road & Gough Road; Sec 31, Twp 31N, R 3E. Date and Time: August 6, 2012 at 10:15 a.m. (RM-PW-12-0069) (PW-1220-026)  
- 12) Schedule Public Hearing – Franchise #410 – Habitat for Humanity of Island County; existing sewer collection system; transfer from David & Carol Moe; located in a portion of County right-of-way known as Beachwood Drive; Sec. 2, Twp 29N, R 2E. Date and Time: August 6, 2012 at 10:15 a.m. (RM-PW-12-0088) (PW-1220-033)  

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Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Human Services/Superior & Juvenile Courts

- 13) 10:20 a.m. Public Hearing: Ordinance C-82-12 Amending ICC 3.02D.040, Use of Chemical Dependency, Mental Health Treatment Services, and Therapeutic Courts Sales and Use Tax. The legislature clarified and amended the allowable uses of the sales and use tax from the original legislation in RCW 82.14.460, including anti-supplanting provisions. The proposed amendment would align Island County Code with state law.  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

JULY 9, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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